

MIAMI COUNTY COMMISSIONERS
25 N BROADWAY
PERU, IN 46970
March 3, 2014

Chairman Francis called the meeting to order. All members were present.

CIRCUIT COURT

Judge Tim Spahr came before the Board to discuss several issues. The stairwell appears to be leaking and Judge Spahr wanted to make sure the Commissioners were aware of that. Commissioner Francis said that he is sure it is from the ice and as soon as the weather breaks, he will have someone check and make sure that is not a leak.

The Judge also asked the Board if they had considered his request to get new carpet for the Courtroom. The Board stated that they have a few projects (such as the 2nd floor and 3rd floor restrooms) that they have to figure the cost on and would prefer to wait on the carpet. The Board asked Judge Spahr to come back in April.

PAYROLL

Commissioner West made a motion to approve the payroll. Commissioner Hamman 2nd the motion and it passed 3-0.

COUNTY ATTORNEY

Pat Roberts informed the Board that the City attorney would be bringing the Inter Local Agreement between the City of Peru and the County for the Comprehensive Plan and he will stop by later to review it.

PLANNING & ZONING

Tammy Gamble brought in an ordinance to re-zone a parcel from Agriculture 1 to Business 3. The Planning Commission approved it on February 12th. Commissioner West made a motion to approve. Commissioner Hamman 2nd the motion and it passed 3-0.

IDEM

The Board received an IDEM Notice approving a Confined Feeding Operation at 2667 State Road 18.

The Board received a CD containing approval for a permit for Woodcrest Manufacturing.

PROBATION

Susan Rice came before the Commissioners to explain that she needs 10 computers and 1 laptop. John Evans gave her a price of \$480 per computer and she did not have an estimated cost for the laptop. She has always put the money in her budget and the Council removes it and tells her she must go before the Commissioners to get them. Commissioner West made a motion to allow. Commissioner Hamman 2nd the motion and it passed 3-0.

Ms. Rice also requested an explanation of the vacation day carry over. The Commissioners explained that they are working on a pro-rated schedule so they can begin vacation time on a calendar year instead of anniversary date.

CLERK

Tawna Leffel-Sands came before the Board to request permission to purchase computers and/or upgrades for her office and to go before the Council to request an additional appropriation from 3 different funds to pay for the upgrades and/or computers for her office. Commissioner Hamman made a motion to allow. Commissioner West 2nd the motion and it passed 3-0.

MINUTES

Commissioner West made a motion to approve the minutes. Commissioner Hamman 2nd the motion and it passed 3-0.

HEALTH BOARD APPOINTMENT

Commissioner Hamman made a motion to appoint Leah Pugh to the Miami County Health Board. Commissioner West 2nd the motion and it passed 3-0.

MCEDA BOARD APPOINTMENT

Commissioner West made a motion to appoint Gary Beebe to the MCEDA Board, replacing Pete Speth. Commissioner Hamman 2nd the motion and it passed 3-0.

HIGHWAY SUPERVISOR

Ken Einselen presented a voucher (#8 in the amount of \$1,872) to the Commissioners for the bridge inspection project. Commissioner West made a motion to have Chairman Francis sign the voucher. Commissioner Hamman 2nd the motion and it passed 3-0.

Mr. Einselen informed the Board that one of the requirements for the new skate park is to have a storm water evaluation done by an engineer. Mr. Einselen, Highway Engineer, was asked if he would perform the evaluation as a contribution from the County. After some discussion, Commissioner West made a motion to allow as long as there is an inter-local agreement in place. Commissioner Hamman 2nd the motion and it passed 3-0.

BAY GEOPHYSICAL

Bay Geophysical submitted another request to perform seismic subsurface explorations. Commissioner West made a motion to allow (between the hours of 8:30 a.m. and 3:00 p.m. Commissioner Hamman 2nd the motion and it passed 3-0.

CLAIMS

Commissioner West made a motion to approve the claims. Commissioner Hamman 2nd the motion and it passed 3-0.

EMA

Kris Marks brought a bill for cleaning the carpets at the EMA office due to flooding. Commissioner West made a motion to pay the \$600 bill. Commissioner Hamman 2nd the motion and it passed 3-0.

MCEDA

Jim Tidd brought the corrected contract with American Structure Point and the Inter-local agreement with the City of Peru for the \$19,000 that the city has agreed to pay.

Commissioner West made a motion to sign the Inter-local agreement with the City. Commissioner Hamman 2nd the motion and it passed 3-0.

Mr. Tidd and The Board discussed the creation of a steering committee. Mr. Tidd, Chairman Francis and Tammy Gamble were suggestions for the steering committee.

Commissioner West made a motion to approve the American Structure Pointe contract pending a few minor changes (take out the paragraph regarding paying interest and add Converse). Miami County is securing an inter-local agreement with the City of Peru stating the County will pay \$55,000 and the City of Peru will pay \$19,000 for a total of \$74,000 for the cost of the Plan. The selection of American Structure Point was a result of due diligence done by the Plan Commission, MCEDA and the Board of Commissioners (by history of doing business with American Structure Point). The Plan Commission visited Fulton County to review their Plan and the experience they had working with American Structure Point. The Miami County Plan Commission recommended American Structure Point. Commissioner Hamman 2nd the motion and it passed 3-0.

PURDUE CONTRACT

Commissioner West made a motion to sign the Purdue Contract for the Extension agents. Commissioner Hamman 2nd the motion and it passed 3-0.

MUSEUM

The Board received a bill for the Museum for backflow. Commissioner West made a motion to pay the bill. Commissioner Hamman 2nd the motion and it passed 3-0.

ASSESSOR

Assessor Sara McAuliffe, asked if she could add an addendum for land to the 39 Degrees contract. She would pay for it out of Reassessment. Commissioner West made a motion to allow. Commissioner Hamman 2nd the motion and it passed 3-0.

Commissioner West made a motion to recess until 1:00. Commissioner Hamman 2nd the motion and it passed 3-0.

BACK IN SESSION

SAFETY COMMITTEE

Those in attendance were:

- Josh Francis
- Larry West
- Jerry Hamman
- Jane Lilley
- Dave Vitek
- Tim Hunter
- Cliff Gardner

MINUTES

The Safety Committee meetings are held within the Commissioner meetings and therefore the minutes are recorded and approved with the Commissioners minutes.

The safety plan is almost complete, but the group would like each section to be separate (such as fire, bad weather, bomb etc.). Cliff Gardner made a motion to have Chairman Francis give the document to Sharla to reformat. Tim Hunter 2nd the motion and it passed 7-0. If there are any problems with the reformatting of the files, Officer Vitek said the files could be sent to Rachel at the Sheriff’s Department

Tim Hunter will take the plans to each office, explain them to the Elected Official/Department Head and have them sign off that they have received a copy of them and understand them.

There was discussion regarding the mess on the 4th floor. Tim Hunter will get with the Fire Chief about constructing firewalls around the furnace.

There is a phone located in the 9-1-1 office that goes through the intercom and is to be used in the case of an emergency in the Courthouse.

Commissioner West made a motion to add the recommended policy regarding transport and deposit of County money to the handbook. Cliff Gardner 2nd the motion and it passed 7-0

Cliff Gardner made a motion to adjourn the Safety Committee meeting. Commissioner Francis 2nd the motion and it passed 7-0.

Commissioner West made a motion to adjourn. Commissioner Francis 2nd the motion and it passed 3-0.

Adjourned

MIAMI COUNTY BOARD OF COMMISSION

_____, **Chairman**
Joshua Francis

_____, **Vice Chairman**

Larry West

_____, **Member**
Jerry Hamman

Attest: _____, **Auditor**
Jane Lilley